

PO1000043632



CELTIC CCTV, Inc.
Closed Circuit Television

Division of Corporations,
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

12/19/2001

I attached a completed and signed form Articles of Dissolutions pursuant to section 607.403 Florida Statutes.

If you have any questions, Please call me on cell phone (941) 248 5187.

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-12/26/01--01078--005
*****35.00 *****35.00

Sincerely,

Neville David Deegan
President

FILED
01 DEC 26 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

Dissolution

165 Arbor Boulevard, Naples, FL 34119
Tel. (941) 348 8025 Fax: (425) 944-8100
Email: Neil@celticcctv.com

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ARTICLES OF DISSOLUTION

FILED
01 DEC 26 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CELTIC CCTV INC.
P01 0000 43632 FEIN # 65-1102093

SECOND: The date dissolution was authorized: DECEMBER 19, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19 day of DECEMBER, 2001.

Signature

Neville P. Deegan

(By the Chairman or Vice Chairman of the Board, President, or other officer)

NEVILLE DAVID DEEGAN

(Typed or printed name)

PRESIDENT

(Title)